

MINUTES OF  
SPECIAL COUNCIL MEETING  
JUNE 13, 1991

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order, Thursday, June 13, 1991 at 5:00 P.M. in the Council Chambers with Roy Watkins, Mayor, presiding. Purpose of the Special Meeting is to discuss pump for Well #4 and possible necessary action on other wells, and approve Resolution 91-12 concerning lease purchase of computer & trash truck. Notice of this special meeting was delivered to each council member and mayor's residence by the police department.

ROLL CALL:

Roll Call indicated the following council members present: ANDERSON, HAYES, MORAN, TIPTON, GOURLEY, STANSBERRY  
ABSENT: WILLIAMS, KING, BYRD

PUMP FOR WELL # 4:

Jeff Hall, a representative from Layne Western met with the council. Layne Western was awarded the contract by URS for pulling the pumps in the wells to be tested. He quoted a price of \$6100 plus freight for a Peabody Flowaway Pump for Well No. 4. Delivery time is approximately 2 to 3 weeks. URS should still be working on the wells at the time of delivery. Mr. Hall estimated the cost for rebuilding the pump currently being used on well #4 at \$2000 to \$2500. This pump then could be stored to be used as a standby. If column pipe needs to be replaced, cost would be approximately \$150 per section. There are 49 sections in well #4. It is unknown at this time how many sections need to be replaced. Standard warranty on pumps is 1 year.

Moved by ANDERSON, seconded by STANSBERRY to purchase Peabody Flowaway Pump from Layne & Western at \$6100 plus freight.

ROLL CALL VOTE:

AYES: ANDERSON, HAYES, MORAN, TIPTON, GOURLEY, STANSBERRY

NAYS: NONE

Motion declared carried.

WELL #1:

Mr. Hall reported they are pulling well No. 1 at this time. Either the electrical cable or the motor is bad in this well. It is unknown what the damage is. Cost to replace the cable is \$6 per foot with a total cost of approximately \$4000.

WELL #2:

Well #2 pump was pulled in 1979 and when it was

replaced, some of the sections were welded. A submergible pump is recommended since the well is crooked. Cost would be approximately \$19,000.

RESOLUTION 91-12:

Moved by STANSBERRY, seconded by GOURLEY to approve Resolution 91-12 concerning the Lease Purchase Agreement on the computer and trash truck, designating the transaction as Qualified Tax-Exempt Obligation.

AYES: ANDERSON, HAYES, MORAN, TIPTON, GOURLEY, STANSBERRY

NAYS: NONE

Motion declared carried.

COUNCIL MOVED TO THE CITY LOT TO WELL #1 AT 5:30 P.M.

ROLL CALL:

Roll call indicated the following council members present: ANDERSON, HAYES, MORAN, TIPTON, GOURLEY AT 5:40 P.M.

STANSBERRY ENTERED AT 5:45 P.M.

WELL # 1:

Jeff Hall reported Well #1 pump had been pulled. The cable will have to be replaced. If ordered now, it will be here by June 19, 1991. Cost to replace pump and cable is \$6300. Cost to repair the pump would be approximately \$1500 to \$2000. It was suggested a new pump be purchased for well #1 and rebuild the pump currently in well #1 to be used in well #2 when it is pulled.

Moved by TIPTON, seconded by ANDERSON to purchase a new pump for well #1 and purchase cable for well #1 with the old pump being rebuilt to be used in well #2 with this to be paid from Special Water Fund.

AYES: ANDERSON, HAYES, MORAN, TIPTON, GOURLEY, STANSBERRY

NAYS: NONE

Motion declared carried.

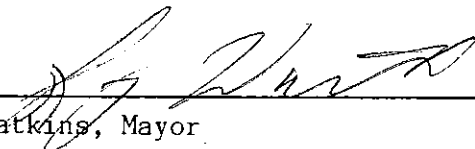
ADJOURNMENT:

Moved by TIPTON; seconded by GOURLEY to adjourn the Special Meeting of the Galena City Council.

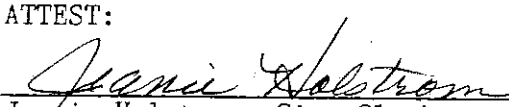
AYES: ANDERSON, HAYES, MORAN, TIPTON, GOURLEY, STANSBERRY

NAYS: NONE

Motion declared carried.

  
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Roy Watkins, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk